

MSC R06-2018
May 8, 2018

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION APPROVING
THE MSC CHAIRMAN TO ISSUE AN EMPLOYMENT OFFER LETTER
AND CONTRACT TO THE MSC CEO DAVID L. MAYER

WHEREAS, an exhaustive national search for candidates for the position of Chief Executive Officer (CEO) of the Metrorail Safety Commission (MSC) commenced in September 2017;

WHEREAS, the candidate resumes were reviewed and vetted through State Safety Oversight (SSO) policy representatives from the District of Columbia and the states of Maryland and Virginia in order to move forward on the establishment of a new State Safety Oversight Agency (SSOA) SSOA called the Metro Safety Commission ("MSC"); and

WHEREAS, the MSC Board of Commissioners carefully reviewed resumes of at least a dozen qualified candidates for the position of Chief Executive Officer that had extensive transportation safety experience, were well versed in the areas of leadership, public relations, safety, operations and regulatory compliance,

WHEREAS, the MSC Board of Commissioners conducted lengthy interviews with four of the top candidates and held thoughtful discussions and deliberation,

WHEREAS, the MSC Board negotiated a salary, employee benefits and a bonus with the top candidate for the MSC CEO position;

WHEREAS, the Metrorail Safety Commission (MSC) Board at its regular meeting on April 24, 2018, unanimously selected David L. Mayer, PhD, as the MSC's Chief Executive Officer (CEO).

NOW, THEREFORE, BE IT RESOLVED THAT THE METRORAIL SAFETY COMMISSION approves the substantially final Employment Agreement with Dr. Mayer, subject to confirmation by the parties, and authorizes the MSC to enter into the Employment Agreement to engage Dr. Mayer as the CEO of the MSC.